

UNITED STATES ENVIRONMENTAL PROTECTION AGENCY

REGION 8
999 18TH STREET - SUITE 300
DENVER, CO 80202-2466
Phone 800-227-8917
http://www.epa.gov/region08

DOCKET NO.: CWA-08-2004-0002

IN THE MATTER OF: LILEKS OIL CO. 2006 County Road 17, South West Fargo, ND 58107 . Respondent)))) FINAL ORDER))))
	EPA's Consolidated Rules of Practice, the Consent approved and incorporated by reference into this Final
Order. The Respondents are hereby ORD	DERED to comply with all of the terms of the Consent
Agreement, effective immediately upon re	eceipt by Respondents of this Consent Agreement and
Final Order.	
March 25, 2004	SIGNED
DATE	Alfred C. Smith Regional Judicial Officer
	regional Judicial Officer

UNITED STATES ENVIRONMENTAL PROTECTION AGENCY REGION 8

N THE MATTER OF:)	
)	Docket No. CWA-08-2004-0002
Lileks Oil Company)	
2006 County Road 17, South)	
West Fargo, ND 58107)	CONSENT AGREEMENT
Respondent.)	

Complainant, United States Environmental Protection Agency Region 8 (EPA), and Respondent, Lileks Oil Company, hereby consent and agree as follows.

- 1. On, November 17, 2003, Complainant issued to Respondent an Administrative Complaint alleging certain violations of section 311(j) of the Clean Water Act ("CWA" or "the Act"), 33 U.S.C. §1321(j), as amended by the Oil Pollution Act of 1990.
- 2. This Consent Agreement shall apply to and be binding upon Respondent, its officers, directors, servants, employees, agents, successors and assigns, including, but not limited to, subsequent purchasers.
- 3. Respondent stipulates that EPA has jurisdiction over the subject matter alleged in the Complaint and that the Complaint states a claim upon which relief can be granted against Respondent. Respondent waives right to a hearing, any defenses they might have as to jurisdiction and venue, and, without admitting or denying the factual allegations contained in the Complaint, consent to the terms of this Consent Agreement.
 - 4. Respondent, by executing this Consent Agreement, hereby certifies to EPA that

they are now in compliance with each of the relevant provisions of section 311(j) of the Act, 33 U.S.C. §1321(j).

- 5. Respondent consents to the payment of a civil penalty in the amount of twenty thousand one hundred sixty three dollars (\$20,163.00).
 - 6. Within thirty days (30) of receipt of the Final Order issued by the Regional Judicial

Officer, Respondent shall pay the agreed upon civil penalty in the amount of twenty thousand one hundred sixty three dollars (\$20,163.00) by remitting a cashier's or certified check **payable to "Oil Spill Liability Trust Fund,"** with the docket number and Respondent's name written on the check, to:

Jane Nakad (8ENF-T)
Technical Enforcement Program (8ENF-T)
U.S. EPA Region 8
999 18th Street, Suite 300
Denver, CO 80202-2466

A copy of the transmittal of payment shall be sent simultaneously to the following address:

Tina Artemis (and) Brenda L. Morris
Regional Hearing Clerk Enforcement Attorney
U.S. EPA, Region 8 (8RC) U.S. EPA, Region 8 (8ENF-L)
999 18th Street, Suite 300
Denver, Co 80202-2466 Denver, Co 80202-2466

7. The penalty specified in Paragraph 5, above, shall represent civil penalties assessed by EPA and shall not be deductible for purposes of Federal taxes.

- 8. Respondent further agrees and consents that if Respondent fails to pay the penalty amount within 30 days of receipt of the Final Order, interest on the penalty amount shall accrue at a rate established by the Secretary of the Treasury pursuant to 31 U.S.C. § 3717. A late payment charge of fifteen dollars (\$15.00) shall be imposed after the first 30 days that the payment, or any portion thereof, is overdue, with an additional charge of fifteen dollars (\$15.00) imposed for each subsequent 30-day period until the payment due is made. In addition, a six percent (6%) per annum penalty shall be applied on any principal amount not paid within 90 days after receipt of the Final Order.
- 9. This Consent Agreement constitutes a settlement by EPA of all claims for civil penalties pursuant to the CWA for the violations alleged in the Complaint. Nothing in this Consent Agreement is intended to nor shall be construed to operate in any way to resolve any criminal liability, if any. Compliance with this Consent Agreement shall not be a defense to any actions subsequently commenced pursuant to Federal laws and regulations administered by EPA, and it is the responsibility of Respondent to comply with such laws and regulations.
- 10. Each undersigned representative of the parties to this Consent Agreement certifies that he/she is fully authorized by the party represented to enter into the terms and conditions of

this Consent Agreement and to execute and legally bind that party to it.

11. Each party shall bear its own costs and attorneys fees in connection with the action resolved by this Consent Agreement.

UNITED STATES ENVIRONMENTAL PROTECTION AGENCY REGION 8 Office of Enforcement, Compliance and Environmental Justice, Complainant.

Date: 3/24/04	By:	SIGNED Elisabeth Evans Director Technical Enforcement Program
Date: 3/24/04	By:	David J. Janik Michael T. Risner, Director David Janik, Supervisor Legal Enforcement Program
Date: 3/25/04	By:	SIGNED Brenda L. Morris, Attorney Legal Enforcement Program
		LILEKS OIL COMPANY, Respondent.
Date: <u>2/25/04</u>	By:	SIGNED
		DAVID OLSON (Print name of signatory)

CERTIFICATE OF SERVICE

The undersigned certifies that the original of the attached **CONSENT AGREEMENT/FINAL ORDER** in the matter of **LILEKS OIL COMPANY**, **DOCKET NO.: CWA-08-2004-0002** was filed with the Regional Hearing Clerk on March 25, 2004.

Further, the undersigned certifies that a true and correct copy of the document was delivered to Brenda Morris, Enforcement Attorney, U.S. EPA - Region 8, 999 18th Street - Suite 300, CO 80202-2466. True and correct copies of the aforementioned document was placed in the United States mail certified/return receipt on March 25, 2004, to:

Ralph Lileks, Registered Agent for Lileks Oil Company 2006 County Road 17 South Fargo, ND 58107-1741

and

Commander Finance Center (OGR) U.S. Coast Guard 1430 A Kristina Way Chesapeake, VA 23326

SIGNED

March 25, 2004

Tina Artemis Regional Hearing Clerk

THIS DOCUMENT WAS FILED IN THE REGIONAL HEARING CLERK'S OFFICE ON MARCH 25, 2004.